

FEB 17 1970

REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, February 17, 1970, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Mayor
Aldermen Bird, Broome, Calder, Hardwick,
Linnell, Phillips, Sweeney and
Wilson

ABSENT: Alderman Adams (Leave of Absence)
Alderman Rankin

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day in regard to Property and Personnel matters, et al.

ADOPTION OF MINUTES

MOVED by Ald. Broome,
SECONDED by Ald. Linnell,

THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated February 10, 1970, be adopted.

- CARRIED

His Worship the Mayor advised that Dr. Turpin, the Civic Chaplain, has been confined in hospital but is now convalescing satisfactorily at home.

COMMITTEE OF THE WHOLE

MOVED by Ald. Sweeney,
SECONDED by Ald. Wilson,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

ENQUIRIES AND OTHER MATTERS

Alderman Wilson -
Pamphlet on Drugs

referred to a pamphlet on drugs put out under the sponsorship of major Vancouver department stores. The Alderman suggested an additional 50,000 copies be made available for distribution to the citizens.

At His Worship's request Alderman Wilson agreed to submit a motion later.

Alderman Bird -
Parking Infraction and
Towing Company

referred to a copy of a communication received citing an incident involving a citizen with a tow truck company following a parking infraction. The Alderman expressed his views on the matter of detaining citizens in this manner.

His Worship advised of having forwarded the matter to the Police Commission.

FEB 17 1970

Regular Council, February 17, 1970 2

ENQUIRIES AND OTHER MATTERS (cont'd)Alderman Hardwick -
Street Hoardings

referred to the fact that in the next several months construction will commence on a number of major buildings in the downtown area. The Alderman enquired regarding City policy, if any, in the matter of construction of hoardings which protrude on to the City streets.

Commissioner Ryan reported there is a by-law provision allowing certain powers to the Building Inspector and further approval from the City Council as necessary.

Alderman Phillips -
Mayor's Meeting with the
Prime Minister

enquired if His Worship would be reporting as a result of his recent meeting with Prime Minister Trudeau.

His Worship stated he would be reporting later.

Alderman Phillips -
Noise By-law

referred to a newspaper article commenting on a noise by-law recently enacted by the City of Ottawa.

The Corporation Counsel advised he has been in communication with various cities on the subject of noise and would be writing to obtain a copy of this recent enactment.

Alderman Broome -
Street Marking Program

requested the Board of Administration furnish a report on the marking of streets program, to include money spent over the past year and quality of paint used.

Alderman Sweeney -
Proposed 5-year Plan
Plebiscite

enquired regarding submission of the proposed 5-year Plan plebiscite.

His Worship stated the matter would be discussed later.

Alderman Wilson
Operating Funds:
Community Centres

referred to an enquiry from the Dunbar Community Centre whether operating funds for community centre facilities, as well as in respect to future facilities as proposed in the 5-year plan, will be adequately provided.

His Worship reported he had already replied to this communication.

FEB 17 1970

Regular Council, February 17, 1970 3.

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Wilson -
Social Planning Study:
West End

referred to the Social Planning study for the West End which has been approved by Council. In this regard the Alderman advised the West End Community Association had conducted a house to house survey and obtained pertinent information respecting conditions in the area. The Alderman suggested the Chairman of the Social Development Committee endeavour to have a close liaison arrangement established with the Association in order that the material already gathered may be made available.

COMMUNICATIONS OR PETITIONS

1. Transportation Arteries:
Burnaby, Richmond, Vancouver

The Council noted a communication from the Chairman of the Planning Committee of Richmond referring to an ad hoc committee of representatives of Richmond, Burnaby and Vancouver which has been discussing mutual problems in the field of transportation routes, and liaison with the Department of Highways. It is advised that particularly, the Committee considers the need to study in depth the possibility of a traffic corridor linking Highway 499 via the new Knight Street Fraser River crossing and Highway 401 in the vicinity of Boundary Road. It is suggested, therefore, that the respective Councils recognize this ad hoc committee and give it authority to discuss such matters with the Department of Highways officials.

MOVED by Ald. Sweeney,

THAT this communication be referred to the Standing Committee on Transportation for report back.

- CARRIED

2. Continental Hotel

MOVED by Ald. Bird,

THAT, pursuant to request received, a delegation be heard from the Continental Hotel Limited, as and when the Board of Administration submits a related report to Council.

- CARRIED

3. Conference: Housing & Community

The Council received a communication from the Supervisor, Urban Affairs Program, Extension Department of the University of British Columbia, pointing out a Housing and Community Conference would be held in the Georgia Hotel, March 5th and 6th. It is requested representations from elected and staff officers be arranged.

MOVED by Ald. Broome,

THAT this matter be left in the hands of His Worship the Mayor to appoint representatives both from the Council and the administration.

- CARRIED

FEB 17 1970

Regular Council, February 17, 1970 4

BOARD OF ADMINISTRATION AND OTHER REPORTSA. General Report, February 13, 1970Works and Utility Matters

- (i) South 7' of Lot 13, Subdivision 10, Block A. D.L. 182
N/S Pender Street, East of Vernon Drive (Clause 1)

MOVED by Ald. Bird,

THAT this clause be deferred for consideration at the next meeting at which time the City Engineer be present to give a Report Reference to Council respecting Pender Street and like closings which have taken place.

- CARRIED

- (ii) Balance of Works and Utility Matters

MOVED by Ald. Bird,

THAT Clauses 2 and 3 of the report of the Board of Administration (Works & Utility matters), dated February 13, 1970, be adopted.

- CARRIED

- (iii) Underground Wiring re New Subdivisions

Alderman Calder requested the Board of Administration report on the proposal that contractors developing new subdivisions and are relieved of the requirement to place wiring underground, be required, in lieu thereof, to make a payment to the City.

MOVED by Ald. Calder,

THAT this proposal be referred to the Board of Administration for report.

- CARRIED

Social Service and Health Matters

- (i) Juvenile Detention Home: Regional (Clause 2)

The Greater Vancouver Regional District has requested the Council advise whether or not it favours the Regional District building and operating a Remand-Detention Home for juveniles with the capital cost being distributed on the basis of assessments and operating costs being distributed on a per diem rate based on usage. This enquiry is made as a result of a request from the Vancouver City Council that the District consider the building of a Juvenile Detention Home on a Regional basis.

MOVED by Ald. Bird,

THAT the Greater Vancouver Regional District be advised that the Vancouver City Council is in favour of the District building and operating a Remand-Detention Home for juveniles with the Regional District's share of the capital costs being distributed on a basis of assessments and the District's share of the operating costs being distributed on a per diem rate based on usage.

- CARRIED

FEB 17 1970

Regular Council, February 17, 1970 5

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Social Service and Health Matters (cont'd)

- (ii) Saturday Closure:
Mountain View Cemetery (Clause 3)

The Board of Administration reported as a result of a communication from the B. C. Funeral Services Association re discontinuance of burial services on Saturdays. The views of the Medical Health Officer are set out in the report.

MOVED by Ald. Wilson,

THAT, in the Vancouver Cemetery operation, only the Cemetery Office remain open on Saturday and there be no burials on this day other than when special arrangements are made which will be at the cost of the parties so requiring.

(not put)

MOVED by Ald. Phillips, in Amendment,

THAT the present policy in respect of Saturday opening of the Vancouver City Cemetery remain unchanged.

- CARRIED

- (iii) Taylor Manor:
Replacement Equipment (Clause 1)

MOVED by Ald. Bird,

THAT Clause 1 of the report of the Board of Administration (Social Service and Health matters), dated February 13, 1970, be adopted.

- CARRIED

Building and Planning Matters

- (i) Terminal Railways and Freight Movement
in Greater Vancouver (Clause 5)

The Board of Administration reported as follows:

"Your Board submits the following report of the Director of Planning dated February 6, 1970 respecting problems connected with freight movement in Greater Vancouver:

'On November 12, 1969, Members of Council met with Dr. Derek Scafton, Chief, Urban Transportation Development Division, Department of Transport, Ottawa, at which time it was agreed the City would submit a memorandum of its ideas regarding Terminal Railways in Greater Vancouver. Since then, Dr. Scafton has made available copies of a 1963 study of freight traffic movement through Greater Vancouver which was prepared by the B.C. Research Council for the Department of Transport but not previously made public. Copies of a summary of this report are on file with the City Clerk for Members of Council who wish them.

After reviewing this report, it is obvious that some of the problem situations existing then have been eliminated by measures taken over the last six years, including:

- completion of the Heatley and Renfrew overpass
- elimination of level crossing at Campbell Avenue
- expansion of Canadian Pacific and Canadian National yard facilities at Coquitlam and Port Mann respectively
- completion of the new Second Narrows railway bridge and tunnel

cont'd...

Regular Council, February 17, 1970 6

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Building and Planning Matters
Clause #5 cont'd.

- operation of the "Physical Distribution Sub-Committee" of the Port of Vancouver Development Committee as a forum for considering problems of road and rail systems affecting physical distribution.

On the basis of the foregoing, it does not appear that a further fact-finding study is necessary. In addition, a forum for considering matters affecting the movement of goods (made up of representatives of the railways, trucking industry, shippers, harbour interests) already exists. Proposals for improving facilities for distributing goods, such as the Indian Arm causeway, waterfront access roads on the north and south shores of Burrard Inlet, are under consideration by the Physical Distribution Sub-committee, Port of Vancouver Development Committee who are meeting regularly to consider problems of this nature.'

Your Board submits the above report for Council's CONSIDERATION with the suggestion that the City's representative on the Port of Vancouver Development Committee, Alderman Marianne Linnell, be asked to discuss with the Executive of the Port Committee whether they believe there is a need for a new independent examination of railway operations and freight movements in Greater Vancouver; and that Alderman Linnell report from time to time to the Standing Committee on Transportation if any further action by City Council is necessary.

It is further suggested that a copy of this report be sent to Dr. Derek Scrafton."

MOVED by Ald. Broome,

THAT the suggestions contained in the foregoing report be approved.

- CARRIED

(ii) False Creek Development Concepts:
Letter from the Vancouver Board of Trade (Clause 6)

The Board of Administration submitted the Director of Planning's report on a request from the Vancouver Board of Trade that the time in which to furnish a reply on the matter of False Creek Development be extended for one month.

MOVED by Ald. Hardwick,

THAT the Director of Planning proceed on the present schedule of reporting to Council on delegations' briefs in connection with the matter; however, in the case of the Board of Trade, that Body be advised that their brief will be accepted when submitted.

- CARRIED

(iii) Balance of Building and Planning Matters

MOVED by Ald. Broome,

THAT Clauses 1 to 4 inclusive of the report of the Board of Administration (Building and Planning matters), dated February 13, 1970, be adopted.

- CARRIED

FEB 17 1970

Regular Council, February 17, 1970 7

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Fire and Traffic MattersFire Department Apparatus Replacement

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Fire and Traffic matters), dated February 13, 1970, be adopted.

- CARRIED

Finance Matters(i) Civic Luncheon: Pacific Coast Curling Association (Clause 7)

The Board of Administration advised of a communication from the Pacific Coast Curling Association in respect of National Mixed Curling Championships to be held in March at the Capilano Winter Club, North Vancouver. Financial assistance is requested in co-hosting with the North Shore Municipalities, a luncheon on March 9th.

MOVED by Ald. Sweeney,

THAT no action be taken on this request.

- CARRIED

(ii) Balance of Finance Matters

MOVED by Ald. Broome,

THAT, in respect of report of the Board of Administration (Finance matters), dated February 13, 1970, Clauses 1 to 5 inclusive and 8 be adopted and Clause 6 received for information.

- CARRIED

B. Property Matters, February 13, 1970

MOVED by Ald. Broome,

THAT, in respect of report of the Board of Administration (Property matters), dated February 13, 1970, Clauses 1 to 4 inclusive be adopted and Clause 5 received for information.

- CARRIED

C. Low Density Multiple Housing Development: Vicinity Marine Drive and Angus Drive

It was agreed to defer consideration of this matter pending the hearing of a delegation later this day. (see page 8)

D. Urban Renewal: Strathcona Area

The Board of Administration, under date of February 11, 1970, submitted a progress report from the Strathcona Working Committee and commented on certain references in the report.

MOVED by Ald. Sweeney,

THAT the Board of Administration report dated February 11, 1970 and the report of the Strathcona Working Committee of February 5, 1970, be received for information.

- CARRIED

FEB 17 1970

Regular Council, February 17, 1970 8

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)E. Policy re Disposal of Residential Lots
in Site 13, South-East Sector, Area "C"

The Council considered Board of Administration report of February 11, 1970, in which is set out report of the Director of Finance, Supervisor of Property and the Director of Planning, in the matter of method of disposal of residential lots located in Site 13, South-East Sector, Area "C". The present policy regarding disposal of residential lots in the City is referred to as well as various alternatives for Council consideration.

Motions were made at this point; however, no action was taken pending a further consideration later in the day. (see pages 9 & 10)

The Council recessed at approximately 10:45 a.m. to reconvene 'In Camera' in the Mayor's Office, following which the Council recessed to reconvene in open session in the Council Chamber at 2:00 p.m.

The Council reconvened at approximately 2:00 p.m., still in Committee of the Whole, His Worship the Mayor in the Chair and the following members of the Council present:

PRESENT: His Worship the Mayor
Aldermen Bird, Broome, Calder, Hardwick,
Linnell, Phillips, Sweeney and
Wilson

ABSENT: Alderman Adams (Leave of Absence)
Alderman Rankin

DELEGATIONS AND BOARD OF ADMINISTRATION REPORTS (cont'd)C. cont'd

Low Density Multiple Housing Development:
Vicinity Marine Drive and Angus Drive

A representative of Horner Developments Limited appeared before the Council in support of a brief dated January 21, 1970, filed in connection with the request for authority to negotiate directly with the City for the purchase of a portion of City-owned Lot A, District Lot 317, Lot 5966, Block B, District Lot 307, located at 75th Avenue and Angus Drive. The company is acquiring rights to the abutting property, Lot 3, Block 16, D.L. 317, as well as additional acreage to the north and west. The proposal is to consolidate all of these lands for a comprehensive residential development.

The Board of Administration, under date of February 12, 1970, submitted the Director of Planning's report on this application. In this report is reviewed the status of the property pointing out the residential and light industrial sites have been withdrawn from the market for a period of one year as of September 23, 1969 to permit certain archaeological research. The Council requested the Director of Planning report in the meantime on the rationale in respect to the particular type of subdivision proposed on these lands.

MOVED by Ald. Hardwick,

THAT the Director of Planning be instructed to consider low density multiple zoning for this City land and report back; it being understood the Director of Planning's report will take into account his study of the Marpole centre and concern for amenities and waterfront alignment.

- CARRIED

FEB 17 1970

Regular Council, February 17, 1970 9

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)F. Proposed Botanical Garden Development:
Portion Old Shaughnessy Golf Course

On February 3, 1970, the Council received from the Honourable Grace McCarthy a proposal for the development of a portion of the Old Shaughnessy Golf Course for purposes of a Botanical Garden. The proposal was referred at that time to the Board of Administration for report.

Under date of February 13, 1970, the Board of Administration submitted reports of the Director of Finance, Director of Planning and the Corporation Counsel on various aspects of the proposal submitted and submitted for Council consideration, the following:

"Request the Board of Parks and Public Recreation to:

- (a) Develop a probable final development plan for the gardens and buildings, and costs estimates thereof, to determine what additional funds will be needed in excess of the \$666,667 of contributions for this purpose. Such development plans to be worked out in relation to the plan for residential development mentioned in item (e).
- (b) Prepare a cost estimate of construction of necessary parking facilities and to determine whether these can be paid from the contributions for development or must be paid for by City funds.
- (c) Prepare a detailed report on the operating losses expected to be experienced at least in the early years.
- (d) Obtain clarification of what disposition is required of any operating surpluses not required for development purposes.
- (e) Request Marathon Realty to prepare an outline plan for the residential development and make the necessary rezoning application."

Communications in support of the Botanical Gardens proposal were received from:

Community Arts Council of Vancouver
Save our Parkland Association
P.R.U. Stratton

MOVED by Ald. Wilson,

THAT His Worship the Mayor be requested to appoint a small committee to further consider this matter for report back and the matters set out above and identified as (a) and (e) inclusive, be referred to such Committee.

- CARRIED

E. (cont'd) Policy re Disposal of Residential
Lots in Site 13, South-East Sector
Area "C"

Under date of February 11, 1970, the Board of Administration submitted report of the Director of Finance, Supervisor of Property and the Director of Planning regarding method of disposal of residential lots located in Site 13, South-East Sector, Area "C". After due consideration of the information submitted therein, in which the present policy for sale of residential lots in the City is set out and various alternatives given to the Council for consideration, it was,

cont'd....

FEB 17 1970

Regular Council, February 17, 1970 10

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Policy re Disposal of Residential Lots
in Site 13, South-East Sector, Area "C"
continued

MOVED by Ald. Bird,

THAT these lots be sold on the basis of giving preference to individuals who wish to build homes for themselves, have applied, and all other matters are equal;

THAT not more than two lots in a block be sold to any one purchaser;

THAT construction be commenced within 18 months of date of sale; it being understood the City shall have the right at its option to re-purchase the property by refunding the principal only, if construction is not commenced within this time;

THAT the lots be offered on the basis of 'fixed price' at market value.

- CARRIED

(In arriving at the foregoing conclusion, and because of a request to 'split the motion', separate motions were received and voted upon as each issue was considered)

G. Health Department: Reorganization

The Board of Administration, under date of February 12, 1970, submitted report of the Medical Health Officer in regard to reorganization of the Health Department. A report of the Director of Personnel Services, dated February 12, 1970, is submitted, making recommendations in respect of two positions resulting from the proposed recommendations. These positions are:

Speech Therapist I (Pay Grade 21) proposed to
Speech Therapist II (Pay Grade 23)

Administrative Assistant, Health (Pay Grade 26)
- proposed to Administrative Assistant, Health
(Pay Grade 27)

The Board of Administration recommends the following recommendations of the Medical Health Officer be adopted:

- "1. Authority be granted to implement the changes recommended in this report.
2. The report of the Director of Personnel Services attached be adopted."

MOVED by Ald. Bird,

THAT the foregoing recommendations of the Board of Administration be approved.

- CARRIED

H. Report of Standing Committee on
Transportation, February 5, 1970

MOVED by Ald. Wilson,

THAT, in respect of the report of the Standing Committee on Transportation, dated February 5, 1970. Clauses 1 and 2, Part I be adopted and Clauses 3 and 4, Part II, be received for information.

- CARRIED

FEB 17 1970

Regular Council, February 17, 1970 11

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

- I. Report of the Standing Committee
on Planning and Development, dated
February 5, 1970

MOVED by Ald. Bird,

THAT, in respect of the report of the Standing Committee on Planning and Development, dated February 5, 1970, Clause 1, Part I be adopted and Clause 2, Part II be received for information.

- CARRIED

- J. Report of the Standing Committee on
Health and Welfare dated February 5, 1970

MOVED by Ald. Linnell,

THAT the report of the Standing Committee on Health and Welfare dated February 5, 1970, be received for information.

- CARRIED

- K. Social Development Plan:
West End

The Social Development Committee, under date of February 13, 1970, submitted the following report:

"On January 7, 1970, Council passed the following resolution:

THAT the Chairman of the Social Development Committee discuss with the Director of Social Planning/Community Development the possibility of activating a similar rehabilitation program re Strathcona area, for the West End.

This resolution follows very closely the item which had been under discussion with the Joint Technical Committee, Social Planning/Community Development Department. The Joint Technical Committee had been considering a report 'West End of Vancouver - A Social Profile' produced by United Community Services.

As a subsequent step in the consideration of the conditions and situations outlined in the report 'West End of Vancouver - A Social Profile' and to follow the instructions of Council's resolution of January 7, the Joint Technical Committee proposed to the Social Development Committee the establishment of funds for the purpose of engaging a Consultant to prepare a Social Development Plan for the West End of Vancouver. The costs of this are estimated to be \$4,500. The terms of reference are to be prepared by the Joint Technical Committee.

The Social Development Committee at its meeting of February 2, adopted the following and recommends its adoption by the Vancouver City Council:

'THAT funds in the amount of \$4,500 be approved for the Department of SP/CD to hire a Consultant for the purpose of preparing a Social Development Plan for the West End of Vancouver. The Terms of Reference for such a Consultant to be prepared by a Sub-Committee of the Joint Technical Committee.'

MOVED by Ald. Linnell,

THAT the foregoing report of the Social Development Committee be approved and, therefore, funds be authorized accordingly.

- CARRIED

FEB 17 1970

Regular Council, February 17, 1970 12

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)L. Capital Program Plebiscite

MOVED by Ald. Linnell,

THAT the following report of the 5-year Plan Publicity Committee, dated February 17, 1970, and submitted by Aldermen Phillips, Rankin and Wilson, be approved on the understanding there is no need at this time for the printing of the date of submission of the plebiscite:

"At the request of your Committee, the City Clerk, Corporation Counsel, Director of Finance and Director of Planning submitted the proposed wording for the ballot re the 1971 - 1975 Capital Program, which is to be submitted to the Owner-Electors on March 11, 1970.

After careful review of the wording, your Committee

RECOMMENDS that the proposed wording for the ballot re the 1971 - 1975 Capital Program, as submitted by the officials and which is attached, be approved with an explanatory phrase re Provincial Courts Building.

In making this recommendation, the Committee was informed by the City Clerk and Corporation Counsel that, in accordance with the Vancouver Charter, any statement on the ballot to the effect that the Owners' assent is not required to borrow monies for water and sewer purposes, is not permitted."

- CARRIED

(attachment referred to is on file in the City Clerk's Office)

COMMITTEE OF THE WHOLE

MOVED by Ald. Wilson,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Wilson,

SECONDED by Ald. Bird,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

1. BY-LAW RE SALE OF DEBENTURES IN THE AMOUNT OF \$113,542.47 (Local Improvements, Street Lighting)

MOVED by Ald. Wilson,

SECONDED by Ald. Bird,

THAT leave be given to introduce a by-law to contract a debt by the issue and sale of debentures in the aggregate principal amount of \$113,542.47 in lawful money of Canada for certain street lighting projects constructed as local improvements and for imposing an annual special rate on real property specially benefited by such local improvements, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Wilson,

SECONDED by Ald. Bird,

THAT the By-law be read a second time.

- CARRIED

cont'd...

FEB 17 1970

Regular Council, February 17, 1970 13

BY-LAWS (cont'd)By-law re Sale of Debentures (cont'd)

MOVED by Ald. Wilson,
 SECONDED by Ald. Bird,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Wilson,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Wilson,
 SECONDED by Ald. Bird,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Wilson,
 SECONDED by Ald. Bird,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

2. LOCAL IMPROVEMENTS PROCEDURE BY-LAW
AMENDMENTS (Underground Wiring)

MOVED by Ald. Wilson,
 SECONDED by Ald. Bird,

THAT leave be given to introduce a By-law to amend By-law No. 3614 being the Local Improvement Procedure By-law and the By-law be read a first time.

- CARRIED

MOVED by Ald. Wilson,
 SECONDED by Ald. Bird,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Wilson,
 SECONDED by Ald. Bird,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Wilson,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Wilson,
 SECONDED by Ald. Bird,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Wilson,
 SECONDED by Ald. Bird,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

Regular Council, February 17, 1970 14

MOTIONS

1. Allocation of Land for Highway Purposes (2727 West 29th Avenue)

MOVED by Ald. Bird,

SECONDED by Ald. Sweeney,

THAT WHEREAS the registered owners have conveyed to the City of Vancouver, for highway purposes, the following lands:

All that portion of Lot 19, Block "H", District Lot 2027, Group 1, New Westminster District, Plan 5702, described as follows:

COMMENCING at the south easterly corner of said Lot 19; THENCE N 89° 53' W 12.62 feet following in the southerly limit of said Lot 19; THENCE N 00° 07' E 7 feet, more or less, to intersection with a line drawn parallel to and 7 feet perpendicularly distant westerly from the easterly limit of said Lot 19; THENCE N 31° 50' W 135.71 feet, more or less, following in the line drawn parallel to and 7 feet perpendicularly distant westerly from the easterly limit of said Lot 19 to intersection with the westerly limit of said Lot 19; THENCE N 00° 07' E 7.84 feet, more or less, following in the westerly limit of said Lot 19 to the north westerly corner of said Lot 19; THENCE S 89° 53' E 3.36 feet, more or less, following in the northerly limit of said Lot 19 to the north easterly corner of said Lot 19; THENCE S 31° 50' E 153.2 feet, more or less, following in the easterly limit of said Lot 19 to the point of commencement, the same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., dated the 10th day of September, 1969, and marginally numbered LF 4412

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes;

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED

2. Provincial Per Capita Grant

On February 10th, Notice was given on the following motion:

MOVED by Ald. Phillips,

SECONDED by Ald. Calder,

THAT WHEREAS Provincial revenues in the coming fiscal year are estimated to rise 14%;

AND WHEREAS the per capita grant is proposed to be increased only 7% - from \$28 to \$30;

AND WHEREAS no additional financial assistance to municipalities was proposed in the budget;

AND WHEREAS additional responsibilities have been assigned to the cities which can only be paid for by increasing property taxes;

THEREFORE BE IT RESOLVED THAT the City of Vancouver urge the Provincial Government to increase the per capita grant to municipalities by at least \$4 - in line with the increase in Provincial revenues.

(referred)

MOVED by Ald. Wilson.

SECONDED by Ald. Calder,

THAT this resolution be referred to the Finance Committee when considering resolutions for the U.B.C.M. Conference.

- CARRIED

FEB 17 1970

Regular Council, February 17, 1970 15

MOTIONS (cont'd)2. Policy re Matters Affecting Area Groups

At the Council meeting on February 10, 1970, Notice was given on the following motion:

MOVED by Ald. Calder,
SECONDED by Ald. Phillips,

THAT WHEREAS Council has from time to time been put in the position of having not been made aware of the feelings of homeowners and tenants as a particular issue affects their area;

BE IT RESOLVED THAT Council policy is that any material proposed being presented to Council by the Board of Administration in our Board Reports, which will physically or socially alter the character of a neighbourhood, that as a matter of course, the Board send out copies of their report to representative area groups in that neighbourhood, in advance of Council considering the matter.

(withdrawn)*

After due consideration, Alderman Calder and Alderman Phillips, with Council's agreement, withdrew this motion.*

3. Pagoda and Oriental Cultural and Art Centre

At the Council meeting on February 10, 1970, Notice was given on the following motion:

MOVED by Ald. Wilson,
SECONDED by Ald. Sweeney, (this day)

THAT a proposed Pagoda and Oriental Cultural and Art Centre be referred to the Centennial Committee for consideration.

- CARRIED

NEW BUSINESSProposal re Installation of Tartan Turf:
Empire Stadium

Alderman Sweeney submitted a communication from the Minnesota Mining and Manufacturing Company of Canada Limited, dated February 11, 1970, in the matter of installation of Tartan Turf at Empire Stadium.

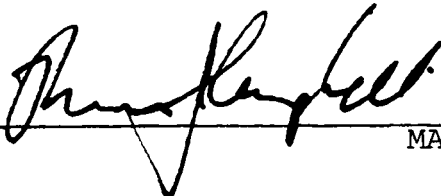
MOVED by Ald. Sweeney, SECONDED by Ald. Wilson,

THAT this proposal be referred to the Standing Committee on General Purposes.

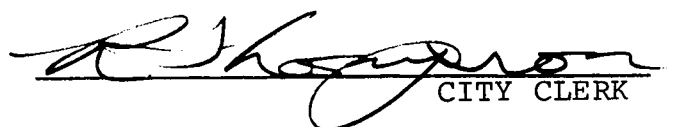
- CARRIED

The Council adjourned at approximately 3:45 p.m.

The foregoing are minutes of the Regular Council Meeting dated February 17, 1970, and the reports referred to are those on Page(s) 7/2-7/4.



MAYOR



CITY CLERK

FEB 17 1970

BOARD OF ADMINISTRATION . . . (WORKS)

1

FEBRUARY 13TH, 1970.

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERSCITY ENGINEER'S REPORT
(dated February 13th, 1970.)

1. South 7' of Lot 13, Subdivision 10, Block A,
D.L. 182 - N/S Pender Street, East of Vernon Drive

"The south 7 feet of Lot 13 was established for highway purposes when Pender Street was to be 80 feet in width. Present planning is for Pender Street to remain 66 feet in width. The south 7 feet of Lot 13 is now surplus to our highway requirements. The abutting owner wishes to acquire this 7 foot strip.

I RECOMMEND the south 7 feet of Lot 13, Subdivision 10, Block A, D.L. 182, be closed, stopped up and conveyed to the abutting owner subject to the following conditions:

- (1) The value of the 7 foot strip to be \$750.00 in accordance with the recommendation of the Supervisor of Property & Insurance.
- (2) The closed portion of highway and the remainder of Lot 13 to be consolidated into one parcel."

Your Board RECOMMENDS that the foregoing be approved.

RECOMMENDATIONS

2. Local Improvements by "Petition"

First Step

The City Engineer reports as follows:
"I consider it advisable to carry out projects
for Pavements and Curbs
Lane Pavements

shown in the attached schedule dated February 6, 1970, as Local Improvements.

The City's share of these improvements is covered in the 1969 Capital Budget."

Second Step

The Director of Finance submits the following report on the financial arrangements:

"In accordance with the provisions of the Local Improvement

. . . cont'd

FEB 17 1970

Board of Administration, February 13, 1970 . . . (WORKS) . . . 2

Item No. 2 cont'd

By-law governing Local Improvement procedures, I am submitting the City Engineer's report dated February 6, 1970.

The estimated total cost of these improvements is \$594,170 and the City's share of the cost is \$350,173.

I have to report that the necessary financial arrangements can be made to carry out this work."

Your Board has decided that it is desirable to undertake the projects referred to in the attached list and RECOMMENDS that:

- (1) the reports of the City Engineer and Director of Finance be adopted;
- (2) the City-owned parcels shown on the list attached to the detailed Second Step Report for the Local Improvement projects be declared assessable.

3. Underground Wiring to Serve Proposed Subdivision of Privately-owned Property

Preliminary approval has been granted by the Approving Officer to the subdivision of the following property.

Lot "A" and Lots 41 to 46, Block 7, D.L.'s 36 and 51
N/S 3400 Block Kingsway (See Drawing S-164)

N.B. Drawing on file with the City Clerk

Final approval of the above noted subdivision could only be granted upon compliance with the following condition:

"That the applicant enters into an agreement with the City that will ensure that all power, telephone and other wire or cable within the subdivision shall be installed underground at no cost to the City," as prescribed under Section #18 of the Subdivision Control By-law.

Under Section #19 of the By-law, "the City Council may waive the requirements of Section #18 with respect to any particular wire or cable or to all wires or cables within a subdivision if the Council deems that the applicant would be put to unreasonable expense in placing such wires or cables underground."

The Director of Planning and the City Engineer are of the opinion that the subdivider would be put to an unreasonable expense in placing such wires and cables underground as this is a minor subdivision in a developed block which is already served by overhead wires located on the adjoining streets.

It is therefore recommended by the Director of Planning and the City Engineer that City Council waive the said requirements of Section #18 of the Subdivision Control By-law for the above noted subdivision.

Your Board

RECOMMENDS that the recommendations of the Director of Planning and the City Engineer be adopted.

* * * *

FOR ADDITION SEE PAGE(S) 701

FEB 17 1970

Board of Administration, February 13, 1970 (SOCIAL - 1)

SOCIAL SERVICE AND HEALTH MATTERSRECOMMENDATION1. Taylor Manor -
Replacement Equipment

The Social Service Administrator reports as follows:

"The Vancouver General Hospital has offered to sell to the City, for use in Taylor Manor, 58 hospital beds with spring-filled mattresses and 40 bedside lockers. The cost is \$4.00 for a bed and mattress and \$10.00 each for the lockers, for a total of \$663.00 including tax. In addition the cost of cartage would be \$120.00. Total cost \$783.00.

The beds are in good condition and the mattresses are covered with a water proof material. The Inspector of Welfare Institutions has recommended that the majority of the existing beds, mattresses and lockers be replaced because of their poor condition.

The Purchasing Agent has inspected the hospital beds and recommends that these be purchased at this reduced price.

RECOMMENDED that funds be provided prior to Budget approval for the purchase of this required surplus equipment from the Vancouver General Hospital."

Your Board RECOMMENDS the foregoing recommendation of the Social Service Administrator be adopted.

CONSIDERATION2. Juvenile Detention Home - Regional

On May 13, 1969, Council passed the following resolution:

"THAT Council request the Greater Vancouver Regional District to consider the building of a Juvenile Detention Home on a regional basis with all the Greater Vancouver Municipalities contributing to the building as well as the operating of the facility."

Your Board reported under date of August 8, 1969, further to this matter following which Council, on August 12, directed that a copy of this report be furnished to the Administrator of the Greater Vancouver Regional District with the request that each member of the District be also provided with a copy. And, further that the Vancouver representative on the Regional District be requested to press for early consideration.

A letter has now been received under date of February 9, 1970, from the Administrator of the Greater Vancouver Regional District, copy of which is circulated herewith for Council's information.

Your Board submits the foregoing for Council consideration.

(Copies of Board of Administration Report, Social Service and Health Matters, dated August 8, 1969, as amended by Council on August 12, 1969, are circulated for the information of Council.)

FEB 17 1970

Board of Administration, February 13, 1970 (SOCIAL - 2)

INFORMATION3. Saturday Closure -
Mountain View Cemetery

Concerning the communication from the B.C. Funeral Service Association discussing discontinuance of burial services on Saturdays, the Medical Health Officer has reviewed the matter and submits the following for City Council's information:

- "(1) The hours for making applications for a permit to inter are covered in Section 13 of the by-law defining the hours for Saturday to be between the hours of 9:00 a.m. and 12:00 noon.
- (2) Section 22 of the Cemetery by-law provides for interments on Saturdays between the hours of 9:00 a.m. and 11:00 a.m.
- (3) Although the B.C. Funeral Service Association possibly represents the majority of the funeral directors in the Greater Vancouver area, there are others who are not members.
- (4) One of the non-members, the First Memorial Services Ltd., has filed a letter (copy circulated) expressing their opposition to Saturday closing.
- (5) A summary of the Saturday burials from January to September, 1969, shows eleven (11) services were conducted by two non-members plus five (5) by private arrangements and one (1) for a Seattle funeral director. There were no services on Saturdays during October, November or December.
- (6) At the present time the staff on duty in the Cemetery office Saturday morning consists of a Clerk III for three hours and the Superintendent for two hours.
- (7) Additional staff for Saturday burials is employed only when an interment is scheduled. This staff consists of one truck driver, one laborer supervised by the Superintendent.
- (8) As an indication of the cost involved in 1969 to provide Saturday burials for non-members of the association and private parties, two methods of costing have been prepared.
 - (a) Charging all time in which the Superintendent was on duty Saturday morning as an expense against burials

* Total Cost - 17 burials	- \$ 1,040.58
Average per Burial	- 61.21
Recovered per Burial	- 50.00
 - (b) Charging only actual time required from the Superintendent at burials

* Total Cost - 17 burials	- \$ 548.85
Average per burial	- 32.29
Recovered per burial	- 50.00

* Including one truck driver and one laborer but excluding the Clerk III.
- (9) All municipal cemeteries in the Greater Vancouver area have provisions permitting Saturday burials.

. . . Cont'd.

FEB 17 1970

Board of Administration, February 13, 1970 (SOCIAL - 3)

Clause No. 3 (Cont'd.)

- (10) The present policy of having the Cemetery office remain open Saturday mornings is to provide the public and the funeral directors with such services as:
- (a) Accepting applications and finalizing arrangements for interments from funeral directors and private parties for Monday burials.
 - (b) Escorting funeral processions on arrival at Cemetery.
 - (c) Assisting relatives or friends of a deceased to choose a plot for a burial Monday or Tuesday.
 - (d) Assisting visitors to locate graves particularly elderly people who are dependent upon others to bring them to the Cemetery and persons who may be unable to get to the Cemetery during week days.

The annual cost of providing this service under the present system is as follows:

Salary and Fringe Benefits - Superintendent -	\$ 760.00*
" " " " - Clerk III	<u>724.00</u>
<u>TOTAL</u>	<u>\$ 1,484.00</u>

* In the event there is a Saturday burial, a portion of this expense is recoverable.

Having two employees on duty allows the office to be manned at all times. A possible modification of this system would be made by having the Superintendent on duty only when required for Saturday burials. However, this would necessitate closing the office to allow the Clerk to accompany persons to the site of a grave."

Your Board submits the foregoing report of the Medical Health Officer for the information of Council.

(Copies of B.C. Funeral Service Association letter dated December 17, 1969, are circulated for the information of Council.)

* * * * *

FOR ARCHIVE (21 PAGES) 701,702

FEB 17 1970

Board of Administration, February 13, 1970 . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERSRECOMMENDATIONS:1. Alterations to Gasoline Service Station
2408 West 41st Avenue

The Director of Planning reports as follows:

"Standard Oil Co. of B.C. Limited has filed a Development Permit Application #50725 to construct a 14'8" x 36' addition to the west side of the existing gasoline service station located at the south-west corner of Balsam Street and 41st Avenue.

It is proposed to create an additional servicing bay and small storage area.

The site is located in a C-2 Commercial District and the Gasoline Service Station Location Policy as adopted by City Council on October 1, 1968, permits consideration of alterations to the existing gasoline service station at this location.

The Technical Planning Board and the Town Planning Commission recommend that Development Permit Application #50725 be approved in accordance with the submitted application, such plans and information forming part thereof, thereby permitting the construction of a 14'8" x 36' addition to the west side of the existing gasoline service station located on this site, subject to the following conditions:

- (a) Prior to the issuance of the development permit:
 - (i) Revised drawings are to be submitted to the satisfaction of the Director of Planning indicating the provision of suitable landscaping and the heights of all plants when planted in the landscaped areas;
 - (ii) If the landscaping is to be provided within the established 17' building line along 41st Avenue, then a letter of undertaking is to be submitted stating that in the event the north 17' of this site is required for civic purposes an equivalent amount of landscaping will be provided on the remaining portion of the site to the satisfaction of the Director of Planning.
- (b) The development is to be carried out and maintained in accordance with the approved drawings and Section 11 (10) of the Zoning and Development By-law.
- (c) All landscaping and treatment of the open portions of the site are to be provided within six months from the date of any use or occupancy of the proposed development and thereafter permanently maintained.
- (d) All screening, surfacing and curbing as indicated in the approved drawings are to be provided within 60 days from the date of completion of the proposed development and thereafter to be maintained at all times."

Your Board RECOMMENDS that Development Permit Application #50725 be approved in accordance with the recommendation of the Technical Planning Board and the Town Planning Commission.

2. Amendment to Area A - South-East Sector Development

The Director of Planning reports as follows:

"City Council on May 31, 1968, approved the overall concept plan for the South-east Sector and approved the subdivision proposals for Areas A, B, C and D. Council also authorized the Director of Planning to make rezoning applications within Areas A, B, C and D, and referred such applications to Public Hearing.

However, because of the need to make amendments to the approved plan for Area A, rezoning applications have not yet been made and referred to Public Hearing. It is proposed that if Council approve the amendment to Area A set out in this report, all the rezoning applications for Areas A, B, C and D will be made and referred to Public Hearing at the earliest possible date except for site #5, Area A (public housing), to be the subject of a further report.

Area A, as shown on Drawing No. 4396-4A attached as Appendix A to this report, included the enlargement of the existing Captain Cook elementary school site from 8.4 acres to 10.1 acres. The existing school site was created subsequent to Council approval of a Properties Committee minute, dated October 5, 1951, which included the following:

'with an agreement that when the replotting scheme has been developed that any necessary adjustments to street system will be agreed upon by the School Board, with assurance from the City that the aforesaid area would not be materially altered.'

Subsequently in a letter dated July 26, 1968, the Board of School Trustees gave its approval to the change in the Captain Cook school site, provided that there was no charge involved. City officials were not prepared to recommend a settlement on this basis, and a revised proposal was therefore prepared as shown by the heavy line on Drawing 4396-4A (revised November 28, 1969) attached as Appendix B to this report.

Negotiations have now been completed between the School Board and the Supervisor of Property and Insurance. In a letter dated November 17, 1969, the School Board approved the revised proposal on the understanding that a park will be developed on the east side of the existing playing fields. The park referred to is a community park of 13.2 acres which is included in Area A and has been approved by City Council and the Board of Parks and Public Recreation.

Proposed Plan Amendments (See Appendix B, Drawing No. 4396-4A, Revised November 28, 1969)

- (a) The boundaries of Captain Cook school site remain approximately the same. There is no disturbance to the existing site, fences, playing fields or parking lot. Small adjustments are proposed to the existing registered boundary of the school site to make it generally the same as the existing fence boundary. However, it is proposed to leave within the site a strip of land measuring 11' x 315.3' outside the fence line on the west side of the site, to provide future pedestrian access to the school. Along 54th Avenue on the north boundary of the site, it is proposed to dedicate a 7' strip for street widening purposes. These changes would reduce the area of the school site by 0.32 acres to approximately 8.14 acres, but would not affect the actual school yard area.
- (b) Between the school site and the district shopping centre site to the west there is a parcel of land measuring about 200' x 700' which it is proposed to subdivide for two sites

FEB 17 1970

Board of Administration, February 13, 1970 . . . (BUILDING - 3)

2. Amendment to Area A - South-East Sector
Development - Cont/d.

for low density multiple housing. It is proposed to convert Doman Street to a cul-de-sac serving both the existing school parking lot and the two housing sites. This arrangement will enable underground parking for the apartment to be fed directly by ramp access from the street.

It is proposed that the two housing sites, of about 1.18 acres and about 1.27 acres, be rezoned to a CD-1 Comprehensive Development District for garden apartments and town houses generally in accordance with the approved conditions of development set out in Appendix II of the South-east Sector Report dated May 16, 1968. It is proposed however, that Section 2 of the conditions which requires 60% of the dwelling units to be town houses be deleted in this case as the proximity of the shopping centre and the shape of these sites makes them more suited to non-family accommodation (garden apartments). The proposed conditions of development are attached as Appendix C.

- (c) Because the school boundaries are virtually unchanged, it is necessary to amend the shape of the public housing site south of the school and to reduce its size to about 3.4 acres. The conditions of rezoning for this site will be the subject of a later report following discussions with the senior governments and the B.C. Housing Management Commission.

RECOMMENDATIONS

- (i) Council approve the amended subdivision proposals for Area A, South-east Sector Plan, in accordance with Drawing No. 4396-4A, as amended November 28, 1969, attached as Appendix B to this report.
- (ii) The Director of Planning be instructed to make the following rezoning applications for properties in Area A, South-east Sector, such applications to be referred direct to a Public Hearing, together with applications for the other properties in Areas A, B, C and D as authorized by Council:
- (a) To rezone the two sites of about 1.18 acres and 1.27 acres for garden apartments and town houses, from an RS-1 One-Family Dwelling District to a CD-1 Comprehensive Development District, the scheme of development to be satisfactory to City Council and generally in accordance with the conditions of development set out in Appendix C to this report."

The Town Planning Commission at its meeting on January 9, 1970 endorsed the report of the Director of Planning.

The Technical Planning Board at its meeting on January 9, 1970 endorsed the report of the Director of Planning.

Your Board RECOMMENDS that the report of the Director of Planning be approved.

FEB 17 1970

Board of Administration, February 13, 1970 . . . (BUILDING - 4)

3. Demolition of Service Station and Construction
of Car Wash with Service Station Facilities
1290 Robson Street

The Director of Planning reports as follows:-

"Home Oil Distributors Limited have filed Development Permit Application #50708 to demolish the existing gasoline service station located at the south-east corner of Robson and Jarvis Streets and to construct an automatic car wash with gasoline service station facilities.

The Site is located in a C-3 Commercial District and the Gasoline Service Station Location Policy as adopted by City Council on October 1, 1968, permits the construction of a new gasoline service station at this location.

The Technical Planning Board and the Town Planning Commission recommend that Development Permit Application #50708 be approved in accordance with the submitted application, such plans and information forming part thereof, thereby permitting the demolition of the existing gasoline service station located on this site and the construction of a new automatic car wash with gasoline service pumps, subject to the following conditions:-

- (a) Prior to the issuance of the development permit:
 - (i) The design of the building is to be first approved by the Technical Planning Board after advice from the Design Panel.
 - (ii) An undertaking is to be submitted to the satisfaction of the Director of Planning by the Company that an attendant will be on duty at all times during the hours of operation of this development.
 - (iii) Revised drawings are to be submitted to the satisfaction of the Director of Planning indicating:
 - 1) the site being suitably surfaced;
 - 2) details of all landscaping required on this site and a minimum of 5% of the site area being landscaped (not including the 7' established building line adjacent to Robson Street);
 - 3) details of all screening to be provided on the site.
- (b) The hours of operation of the proposed car wash to be restricted to the hours from 7:00 a.m. to 10:00 p.m. Monday to Saturday and 10:00 a.m. to 6:00 p.m. on Sunday.
- (c) Signs on this site to be restricted to one sign of identification and small directional signs.
- (d) Treatment of the open portions of the site to be provided, other than the landscaped areas, including surfacing, curbing and screening, prior to any use thereof.
- (e) All landscaping of the site to be provided within six months from the date of any use or occupancy of the proposed development and thereafter permanently maintained."

Your Board RECOMMENDS that Development Permit Application #50708 be approved in accordance with the recommendation of the Technical Planning Board and the Town Planning Commission.

Board of Administration, February 13, 1970 . . . (BUILDING - 5)

4. Rezoning: N/S of S.W. Marine Drive
and Glendalough Place (M. Spence)

The Director of Planning reports as follows:

"An application has been received from M. Spence, 1251 Howe Street, requesting an amendment to Zoning and Development By-law whereby Lot B, Block 3, D.L. 2027, Group 1, N.W.D. located on the N/S of S.W. Marine Drive and Glendalough Place would be rezoned from an RS-1 One Family Dwelling District to a CD-1 Comprehensive Development District.

The applicant states the purpose of the application is 'building a group of 12 townhouses as outlined by the attached plan and written description.'

Submitted with the application is a set of preliminary plans prepared by Erickson-Massey, Architects, which indicate the site being developed with five buildings containing 12 dwelling units plus an additional dwelling unit at the entrance from S.W. Marine Drive for a caretaker. The five buildings consist of two-storey structures with basements with most of the units indicating ingress and egress from the basement at grade level thereby giving the appearance on certain elevations of a three-storey structure.

Provision is indicated for garages in the basement of each unit to accommodate two cars (garage 18' in width). Remainder of the basement is for heating, storage and recreation rooms. The application also indicates provision of on site parking for 33 cars, including 24 spaces within the building.

Also submitted with the application is a five page brief which states the development would comply with the suggestion contained in the Low Density Multiple Housing report regarding the site coverage of 38% for buildings and surface parking and a floor space ratio of .50. No detailed submission has been made as to how the floor space ratio was measured or what the floor space ratio for the development is as submitted on the sketch plans.

It is also proposed to wall-in the site with an 8' cedar wall on the boundary adjacent to the surrounding single family areas with a cast stone wall adjacent to Marine Drive and Glendalough Place. It is also proposed to have a caretaker, gardener and watchman on the site. The entry to the site is to be from S.W. Marine Drive and Glendalough Place. The dwelling units excluding the garage have a floor area ranging from 2,150 sq. ft. to 3,230 sq. ft.

The property at present has a width of 182' and a depth of 537'. This property forms part of an estate which until very recently contained one large home and in 1955 the other half of the original site was subdivided into five lots, with a 40' cul-de-sac street provided to serve the five lots all of which are developed with single family homes. These lands are totally surrounded by single family dwelling developments with the exception of the Golf Course across S.W. Marine Drive.

Should the site be subdivided into separate parcels for single family dwellings the maximum number of lots that could be approved would be six, and would be subject to special consideration being given to the ravine which passes through the property.

The applicant did submit further information by letter dated January 16, 1970, regarding their development which states in part:

Cont./d.

FEB 17 1970

Board of Administration, February 13, 1970 . . . (BUILDING - 6)

4. Rezoning: N/S of S.W. Marine Drive
and Glendalough Place - Cont/d.

'The total gross square footage of the buildings
in the above development is 35,519 sq.ft.

This includes all floor space on all
floors (basement included), with dim-
ensions taken to extreme outside surface
of walls. It does not include decks on
the building or landscaped courts, paving
or the carport area.

The additional floor area not included for two-storey
volume over the entrances is: 1,056 sq. ft.

Deck areas (second storey) on the buildings: 7,875 sq. ft.

Total square footage of land as submitted by our
surveyors: 97,138 sq. ft.

We calculate our floor space ratio as follows: $\frac{35519}{97138} = .365$

It appears that the discrepancy between these figures and those
submitted earlier is due to our not originally including the
basements in unit types A and B which are totally underground
and considered for mechanical and storage use only.'

The Technical Planning Board on January 23, 1970 recommended that
the application to rezone the area to a CD-1 Comprehensive Dev-
elopment District be approved with the uses being restricted to
townhouses or garden apartments, and such zoning to be not given
the three readings of the amending by-law by Council until prior
compliance by the owners with the following conditions:

- (a) Dedication of the southerly 17' for the future widening
of S.W. Marine Drive and 12' on the easterly side of the
site for the widening of Glendalough Place from 40' to
52'. The cost of the widening, paving, curbing and any
required utilities of Glendalough Place to the owner's account.
- (b) The floor space ratio not to exceed 0.50 which shall be
measured to the outer limits of the building including
all floors except that portion of the basement containing
garages, same calculated on the net area of the site
after dedication.
- (c) All services including any transformers, cablevision, etc.,
to be underground and the proposed walls surrounding the
property to be lowered.
- (d) The detailed scheme of development which shall not exceed
two storeys in height plus basement to be first approved
by the Technical Planning Board after report thereon has
been considered by the Town Planning Commission and City
Council and after advice from the Design Panel on the
design of the buildings.

It is further recommended that should the above conditions or
such other conditions as set by City Council following a Public
Hearing not be complied with by the owners in order to permit
the three readings of the amended by-law to be implemented within
180 days from this date (public hearing date) this approval shall
expire.

Cont/d.

Board of Administration, February 13, 1970 . . . (BUILDING - 7)

4. Rezoning: N/S of S.W. Marine Drive
and Glendalough Place - Cont/d.

It is recalled that Council on January 20, 1970 resolved:

'THAT in cases where Council, following a Public Hearing has approved an application to rezone any specific property to a higher use, it be policy not to give third readings to the rezoning by-law until such time as City Council has received satisfactory guarantees that the developer has finances to carry to completion the proposed development.'

The above resolution had been interpreted to apply to specific developments which are to be rezoned CD-1 Comprehensive. Therefore in addition to the time limit for implementation, the three readings would not be given until the owners had complied with Council's resolution.

The Town Planning Commission on February 6, 1970 endorsed the recommendation of the Technical Planning Board and the further proviso."

Your Board RECOMMENDS that the reports of the Technical Planning Board and Town Planning Commission be received and the matter be referred for the consideration of Council at a Public Hearing.

CONSIDERATION

5. Terminal Railways and Freight Movement
in Greater Vancouver

Your Board submits the following report of the Director of Planning dated February 6, 1970 respecting problems connected with freight movement in Greater Vancouver:

"On November 12, 1969, Members of Council met with Dr. Derek Scrafton, Chief, Urban Transportation Development Division, Department of Transport, Ottawa, at which time it was agreed the City would submit a memorandum of its ideas regarding Terminal Railways in Greater Vancouver. Since then, Dr. Scrafton has made available copies of a 1963 study of freight traffic movement through Greater Vancouver which was prepared by the B.C. Research Council for the Department of Transport but not previously made public. Copies of a summary of this report are on file with the City Clerk for Members of Council who wish them.

After reviewing this report, it is obvious that some of the problem situations existing then have been eliminated by measures taken over the last six years, including:

- completion of the Heatley and Renfrew overpass
- elimination of level crossing at Campbell Avenue
- expansion of Canadian Pacific and Canadian National yard facilities at Coquitlam and Port Mann respectively
- completion of the new Second Narrows railway bridge and tunnel
- operation of the 'Physical Distribution Sub-committee' of the Port of Vancouver Development Committee as a forum for considering problems of road and rail systems affecting physical distribution.

Cont/d.

FEB 17 1970

Board of Administration, February 13, 1970 . . . (BUILDING - 8)

5. Terminal Railways and Freight Movement
in Greater Vancouver - Cont/d.

On the basis of the foregoing, it does not appear that a further fact-finding study is necessary. In addition, a forum for considering matters affecting the movement of goods (made up of representatives of the railways, trucking industry, shippers, harbour interests) already exists. Proposals for improving facilities for distributing goods, such as the Indian Arm causeway, waterfront access roads on the north and south shores of Burrard Inlet, are under consideration by the Physical Distribution Sub-committee, Port of Vancouver Development Committee who are meeting regularly to consider problems of this nature."

Your Board submits the above report for Council's CONSIDERATION with the suggestion that the City's representative on the Port of Vancouver Development Committee, Alderman Marianne Linnell, be asked to discuss with the Executive of the Port Committee whether they believe there is a need for a new independent examination of railway operations and freight movements in Greater Vancouver; and that Alderman Linnell report from time to time to the Standing Committee on Transportation if any further action by City Council is necessary.

It is further suggested that a copy of this report be sent to Dr. Derek Scrafton.

6. False Creek Development Concepts -
Letter from the Vancouver Board of Trade

A letter from the Vancouver Board of Trade, dated February 6, 1970, has been received and has been circulated to Council. The letter suggests that there should be an extension of one month for the receipt of replies on False Creek development from citizens and associations.

The Director of Planning reports as follows:-

"On January 2, 1970, City Council passed the following motion:-

'THAT the Director of Planning be requested to report to the Council on this subject and particularly his representations from the public, by not later than February 28, 1970'.

When Council established the deadline of late February for the submission of briefs, they carefully considered the time needed for organizations to react. It was considered that approximately 30 days was adequate for the following reasons:-

- (a) Most groups have already commented on the development potential in False Creek in their submissions on the 'Issues' report (Downtown Vancouver Plan, Part I) and are prepared with background material. The Board of Trade had prepared one of the most thoughtful briefs dated February 12, 1969.
- (b) Council considered that the verbal presentation given by the Director of Planning, which preceded the distribution of brochures, (one of which involved the Board of Trade) had already acquainted the public with the various concepts for False Creek.
- (c) It is vital for the City to proceed to a decision on the development concept as soon as possible to permit detailed plans for redevelopment of the City's 85 acres to proceed and to avoid prolonged uncertainty in the minds of tenants on the City land.

Cont/d.

FEB 17 1970

Board of Administration, February 13, 1970 . . . (BUILDING - 9)

6. False Creek Development Concepts -
Letter from the Vancouver Board of Trade - Cont/d.

Your Board submits the foregoing report of the Director of Planning for CONSIDERATION.

(Communications from the Vancouver Board of Trade dated February 6, 1970 are circulated for the information of Council)

FOR ADOPTION SEE PAGE(S) 702, 703

FEB 17 1970

Board of Administration, February 13, 1970 . . . (FIRE & TRAFFIC - 1)

RECOMMENDATION:1. Fire Department Apparatus Replacement

The Fire Chief and City Engineer report as follows:

"The City of Vancouver Fire Department operates thirty-three pieces of fire apparatus. Over half of these units were bought prior to 1955, and only nine are less than 10 years old. Your Board has had the Engineering and Fire Departments carry out a joint review of fire apparatus replacement policy. A copy of the report is on file in the Board offices.

This investigation showed that many of these vehicles are past their effective life, and long periods of downtime and corresponding reductions in firefighting capability occur. The report concludes that gradual establishment of an approximately fifteen year replacement policy for most firefighting equipment would provide more effective and reliable emergency apparatus.

Immediate replacement of all older fire apparatus to place all apparatus on a policy based on an approximate 15 year life is not practical, because a very high capital investment would be required in 1970. However, new apparatus should be purchased as rapidly as possible to keep breakdowns and downtime to a minimum. A staged policy costing about \$125,000 annually for replacements is proposed. Three replacement units provided for in the 1969 budget are now on order, but delivery is not expected until late this year. Two triple combination pumpers and an aerial ladder have been included in the 1970 budget on the basis of the joint Engineering and Fire Departments review. These units may not be delivered until 1971 if purchasing procedures cannot be carried out until final budget approval is obtained.

Late delivery results because chassis model year changes can significantly delay delivery of chassis to fire apparatus suppliers. This delay would make another year of operation necessary for existing apparatus which is already past its effective life. Tendering and ordering as soon as practical in advance of budget would make purchasing a current model year chassis possible, and eliminate this problem.

The Fire Chief and the City Engineer RECOMMEND approval be granted to purchase two triple combination pumper trucks and one aerial ladder truck in advance of budget, at an estimated cost of \$130,000 as a first step in the implementation of a new replacement policy.

Your Board RECOMMENDS this report of the above officials be approved.

FOR APPROVAL SEE PAGE(S) 704

FEB 17 1970

Board of Administration, February 13, 1970 (FINANCE - 1)

FINANCE MATTERSRECOMMENDATIONS1. Boys' Clubs of Vancouver Grant

The Director of Finance and the Director of Social Planning/Community Development report as follows:

"The Boys' Clubs of Vancouver in a letter to City Council dated January 13, 1970, have requested that consideration be given to payment of an outstanding balance of a grant amounting to \$3,330.

The amount in question represents year end carry-overs of grants for programs which coincide with the Provincial Government's fiscal year - April 1 to March 31 and no City funds have been granted in 1969 to provide for this carry-over.

However, the 1970 grant requests for all organizations will be forwarded to City Council for consideration in the near future.

Recommended that action on the Boys' Clubs of Vancouver be deferred and considered during review of the 1970 grant requests."

Your Board RECOMMENDS the foregoing recommendation of the Director of Finance and the Director of Social Planning/Community Development be adopted.

(Copies of the letter dated January 13, 1970, from the Boys' Clubs of Vancouver are circulated for Council's information.)

2. Overtime Payment - Dept. of Permits & Licenses, City Building Construction Branch.

The Director of Inspections reports as follows:

"There were not sufficient funds in the Department of Permits & Licenses' 1969 Overtime appropriation to pay for overtime worked by two employees in the City Building Construction Supervision Branch. It was originally intended that these men would take compensating time off in lieu of payment, but because of the heavy workload this is not practical.

Permission would normally be requested to transfer funds within the Departmental budget to pay this overtime but since the 1969 accounts have been closed, this is not possible. It is therefore

RECOMMENDED that an expenditure of \$400.00 for this overtime be included in the 1970 departmental estimates and payment be approved prior to the approval of the 1970 estimates."

Your Board RECOMMENDS that the above report be adopted.

FEB 17 1970

Board of Administration, February 13, 1970 (FINANCE - 2)

3. Tender Award Report

In accordance with Council policy, the following contracts were awarded by the Board of Administration:

<u>Contract No.</u>	<u>Description of Supplies</u>	<u>Contractors</u>	<u>Date</u>	<u>Cost</u>
13-69-5	Stage Curtain & Scrim - Q.E.T.	Imperial School Desks (low bid)	Sept. 8	\$ 3,429.31 Incl. Taxes
Source of Funds - Revenue				
28-69-14	Rental of Traffic Barricades	Canadian Traffic Control (low bid)	Oct. 20	\$20,000.00 Incl. Taxes
Source of Funds - Revenue & Capital				
36-69-2	Hoe-Mounted Pavement Breaker	Wing Machinery (low bid meeting specs.)	Oct. 31	\$ 2,695.00 + 5%
Source of Funds - Truck Plant Replacement				
35-69-11	Prisoner Transport	Willock Truck (low bid)	Oct. 6	\$15,571.15 + 5%
Source of Funds - Revenue				
S.O. 125	Surplus Scrap & Wire Rope			
	(Item 1)	National Metal Corp. (high bid)	Nov. 3	Ton 35.76 Taxes - N/A
	(Item 2)	A & A Trading (high bid)	"	Ton 17.00 Taxes - N/A
	(Item 3)	Commercial Steel (high bid)	"	Ton 18.08 Taxes - N/A
	(Item 4)	Atlantic Metal (high bid)	"	Lb. .07 Taxes - N/A
	(Item 5)	Westminster Traders (high bid)	"	Lb. .13 Taxes - N/A
	(Item 6)	Davis Trading & Supply (high bid)	"	CWT 59.25 Lb. .265 Taxes - N/A
	(Item 7,9)	Active Trading (high bid)	"	Each 1.80 Taxes - N/A
	(Item 8)	N & S Steel (high bid)	"	Lb. .31 Taxes - N/A
	(Item 10)	ABC Salvage (high bid)	"	115.00 Taxes - N/A
	(Item 11)	Capital Salvage (high bid)	"	Each .80 Taxes - N/A
	(Items 12,13,14)	Felix Salvage (high bid)	"	375.00 Taxes - N/A
	(Item 15)	Allied Salvage (high bid)	"	Lb. .1725 Taxes - N/A

. . . Cont'd.

FEB 17 1970

Board of Administration, February 13, 1970 (FINANCE - 3)

Clause No. 3 (Cont'd.)

<u>Contract No.</u>	<u>Description of Supplies</u>	<u>Contractors</u>	<u>Date</u>	<u>Cost</u>
64-69-3	Precast Grave Liners	Thunderbird Precasting (low bid)	Aug. 25	\$50,208.00 + 5%

Source of Funds - Revenue

3-69-14	Vertical Shelf Filing (Item C)	Remington Rand (low bid)	Nov. 10	\$ 2,223.75 + 5%
---------	--------------------------------	-----------------------------	---------	---------------------

Source of Funds - Budget

	Vertical Shelf Filing (Items A, B,D)	Tab Products (low bid)	Nov. 10	\$18,133.73 + 5%
--	--------------------------------------	---------------------------	---------	---------------------

Source of Funds - Capital Budget

30-69-5	Fire Dispatch Intercom Equip.	Webbco Services (low overall bid)	Aug. 25	\$14,184.64 + 5%
---------	-------------------------------	--------------------------------------	---------	---------------------

Source of Funds - Capital

22-69-2	De-Icing Salt	Vancouver Salt (only bid)	Dec. 1	Ton 23.05 (Del.) Ton 21.80 (Pick up) + 5%
---------	---------------	------------------------------	--------	---

Source of Funds - Budget

5-69-6	Microfilming Equipment (Item 1)	Recordak of Canada (low bid)	Nov. 24	\$ 2,120.00 + 5%
	(Items 2,3)	Minnesota Mining & Man. (low bid)	"	\$ 2,199.00 + 5%
	(Item 4)	Ditto of Canada (low bid)	"	\$ 3,877.50 + 5%
	(Item 5)	Itek Business Prod. (low bid meeting specs.)	"	\$ 3,955.05 + 5%

Source of Funds - Revenue

29-69-15	Traffic Signal Equip. (Item 1)	Can. General Elect. (low bid)	Nov. 3	\$ 8,792.00 + 5%
	(Item 2)	C.M. Lovsted (low bid)	"	\$ 361.50 + 5%
	(Items 3,4,5)	Pacific Bronze (overall low bid)	"	\$ 4,147.50 + 5%

Source of Funds - Revenue

. . . Cont'd.

FEB 17 1970

Board of Administration, February 13, 1970 (FINANCE - 4)

Clause No. 3 (Cont'd.)

<u>Contract No.</u>	<u>Description of Supplies</u>	<u>Contractors</u>	<u>Date</u>	<u>Cost</u>
35-69-10	Electric Carts	Purves Ritchie (only bid)	Dec. 8	\$ 4,439.92 + 5%
Source of Funds - Revenue and Equipment Replacement				
39-69-5	Trucks (Items 1, 3,7)	Pacific GMC (low bid meeting specs.)	Dec. 8	\$14,303.24 + 5%
	(Item 2)	Fogg Motors (low bid meeting specs.)	"	\$14,188.40 + 5%
Source of Funds - Revenue				
	(Items 4,5)	Musgrove Ford (low bid meeting specs.)	Dec. 8	\$12,474.40 + 5%
Source of Funds - Truck Plant Replacement				
40-69-4	Moving Arch Car Wash	Mussallem Motors (low bid)	Dec. 8	\$14,212.45 + 5%
Source of Funds - Yards Fund				
39-69-3	Passenger Cars (Item 1)	Zephyr Motors (low bid meeting specs.)	Oct. 20	\$15,714.90 + 5%
Source of Funds - Revenue				
37-69-10 (Rev.)	Mobile Dental Clinic	General Mobile Accommodations (low bid)	Dec. 1	\$10,430.00 + 5%
Source of Funds - Revenue				
29-69-18	Steel Mast Arms	Northern Electric (low bid)	Dec. 29	\$ 5,572.25 + 5%
Source of Funds - Revenue				
23-69-7	Janitor Service, 517 Hamilton	American Bldg. Mtce. (low bid)	Dec. 29	\$ 3,133.40 Taxes - N/A
Source of Funds - Revenue				
3-69-15	Lounge & Lunch Room Furniture for East Wing (Items 1-7)	Dependable Manufacturing (low overall bid)	Dec. 29	\$ 3,351.85 + 5%
	(Items 8-10)	Imperial School Desks Ltd. (only bid)	Dec. 29	\$ 1,037.40 + 5%
Source of Funds - Capital				

RECOMMENDED that the foregoing be approved.

FEB 17 1970

Board of Administration, February 13, 1970 (FINANCE - 5)

4. Replacement of Two Typewriters:
City Clerk's Office

The City Clerk reports as follows:

"Two typewriters in the City Clerk's Office are required to be replaced as soon as possible.

The Purchasing Agent has recommended that both the machines be replaced by higher calibre machines, because of the type of work for which these machines are required.

Provisions have been made in the 1970 estimates for the purchase of two electric typewriters.

As the preparation of Board reports, and Council letters is involved, and both machines are now inoperative, I would recommend that the purchase of two electric typewriters be approved in advance of the 1970 Budget, at the estimated cost of \$1,200."

Your Board RECOMMENDS that the foregoing recommendation of the City Clerk be approved.

5. Amalgamation of Department of
Permits & Licenses' Files

On July 30, 1968, City Council approved the purchase of open-shelf filing equipment and a unified filing system for all services in the Department of Permits & Licenses. The transfer of the Building, Plumbing, Gas and Housing permits, reports and correspondence was completed before the move to the East Wing and additional clerical assistance was approved for this purpose.

The Director of Inspections now reports as follows:-

"As all the inspectional disciplines are now located on the 2nd floor of the East Wing, it is desirable to continue the consolidation of the filing system, particularly in regard to the Electrical and Zoning Sections, into the Central files as soon as possible. This will further increase our effectiveness and provide more information on any premises, thus improving our efficiency.

It is estimated that it will take approximately three months for two Clerks to carry out the transfer and funds for this purpose, estimated at \$2,000, have been included in the 1970 departmental estimates. However, due to the importance of this matter, I request authority to proceed with the program now, prior to approval of the 1970 budget.

RECOMMENDED that two Clerk I's be employed to carry out this work and that \$2,000 be provided prior to approval of the 1970 estimates."

Your Board RECOMMENDS that the report of the Director of Inspections be approved.

FEB 17 1970

Board of Administration, February 13, 1970 (FINANCE - 6)

INFORMATION

6. Employee Suggestion Plan

Your Board has received the following report from the Chairman of the Employee Suggestion Plan Committee:

"Council at its meeting of October 8, 1968, moved:

'THAT the Employee Suggestion Plan be continued for a further year and extended to include Outside Employees, Police, Fire and Parks employees.'

The following is a report on activities that have taken place to December 31, 1969.

(a) Fire Department

In November 1968, noting that no suggestions had been received from fire fighters, copies of posters were forwarded to the Fire Chief requesting that they be displayed in each Firehall. The Fire Chief replied as follows under date of February 12, 1969:

'...This material was distributed to all Firehalls. Following this, the matter was discussed at the November meeting of the Fire Fighters' Union, Local 18, at which time a motion was passed that members would not participate in the Plan. The motion was based on the adequacy of the Departmental method of submitting suggestions for consideration.'

(b) Report of Activity

Ten reports have been submitted to Council since inception of the Plan (six in 1968 and four in 1969). From January 9, 1968, to December 31, 1969, a total of 154 suggestions had been received by the Committee. These were investigated and, where necessary, referred to department heads for report.

The position of the 154 suggestions as at December 31, 1969, was as follows:

32 employees (City, Police and Parks) awarded for	30 suggestions
5 Library Employees awarded for	5 "
Rejections	109 "
Under consideration	10 "
	<u>154 suggestions</u>

Total awarded: \$2,537.00

(c) Cost of Plan Operation

The cost of the Plan, from its origination, has been:

Initial pamphlet and information to employees	\$ 472.00
Awards to December 31, 1969	<u>2,537.00</u>
	<u>\$3,009.00</u>

. . . Cont'd.

FEB 17 1970

Board of Administration, February 13, 1970(FINANCE - 7)

Clause No. 6 (Cont'd.)

The Committee has spent to December 31, 1969, a total of 334 hours at an estimated cost of \$2,010.00. To this must be added secretarial time of 265 hours, at an estimated cost of \$820.00. The Research Branch of the Engineering Department reports a time-cost of \$2,125.00 to review suggestions referred to them.

In addition, an unknown cost has been incurred in various Departments for time spent researching the suggestions. Mr. Metcalfe has also contributed 36 hours of his time to the Committee.

The total cost to date is, therefore:

Printing and publicity	\$ 472.00
Awards	2,537.00
Time cost	<u>4,955.00</u>
	<u>\$7,964.00</u>

(d) Indicated Value of Plan

Eleven (11) awards, totalling \$2,062.00, were for suggestions which would provide direct annual savings of \$11,510.00. Twenty-six (26) awards totalling \$475.00 were made on a merit basis for suggestions which, when implemented, would improve a situation but which provided no measurable savings.

The Committee is arranging to review suggestions receiving awards to ensure that the suggestions have been fully implemented.

The officials of this Committee acknowledge the valuable services rendered by Mr. Metcalfe and propose that the City Clerk make an appropriate acknowledgment."

Your Board submits the above report for the information of Council.

CONSIDERATION

7. Civic Luncheon:
Pacific Coast Curling Association

A letter has been received from the Pacific Coast Curling Association advising of the National Mixed Curling Championships which are to be held in March at the Capilano Winter Club, North Vancouver. The headquarters for the event will be the Hotel Vancouver. The Association is requesting financial assistance to co-host, with the North Shore municipalities, a luncheon for 150 curlers and officials on March 9th.

Your Board is advised that the District of North Vancouver has approved of a non-recurring grant of \$200, and the City of North Vancouver and Municipality of West Vancouver have not as yet allocated any grants towards this event pending consideration of their 1970 budgets.

Your Board notes that Council has dealt with similar requests in the past as follows:

. . . Cont'd.

FEB 17 1970

Board of Administration, February 13, 1970 (FINANCE - 8)

Clause No. 7 (Cont'd.)

- April 1969 - Canadian Police Curling Association - No action.
Dominion Championship - Luncheon.
- April 1969 - Canadian Amateur Swimming Association - \$250 Approved.
Luncheon.
- July 1969 - Pacific Coast Amateur Hockey - No action.
Association - Reception.

Your Board submits the foregoing for the consideration of Council.

RECOMMENDATION

8. Planetarium Ticket Sales:
Agreement with Vancouver Ticket Centre

The Director of Museums reports as follows:

"The present agreement with the Vancouver Ticket Centre for the sale of Planetarium tickets ends this month.

The present arrangement has worked well and undoubtedly the wide coverage given by the Vancouver Ticket Centre has contributed to the high rate of use of the Planetarium. The main problem which has been encountered under the present arrangement is that tickets have only been available at the Planetarium for approximately half of the time during which the building is open and then only for shows taking place on the same day.

Discussions have been held with the Vancouver Ticket Centre and a proposal has been developed to make tickets more readily available at the Planetarium. Under this arrangement, the Vancouver Ticket Centre will establish a branch office at the Planetarium to be open from 12:00 Noon to 5:30 p.m., Monday to Saturday, at which tickets for other events can be sold as well as Planetarium tickets. For the remaining period when the building is open to the public, and on Sundays from 12:00 Noon onwards, Planetarium tickets only would be available, but advance sales would still be possible.

This arrangement will fill the present gap very well and in addition may bring additional visitors to the Museums and Planetarium as a result of people visiting the Vancouver Ticket Centre branch for the purchase of tickets for other events.

No new furniture or equipment will be required.

The proposed fee for this new arrangement would be the same as for that under the present agreement; that is 10% of gross sales, with a minimum fee of \$100.00 per week (the minimum fee only operated once in 1969), complimentary tickets and Museums Association passes will be handled free up to a maximum of 300 per week with a fee of 5% of the value of any such passes in excess of 300.

It is proposed that the agreement should be for two years with provision for varying the fee if the price of Planetarium tickets is changed and with provision for cancellation by either party on three months' notice.

The fee basis has been examined by the Administrative Analyst who concurs that it is reasonable.

cont'd...

FEB 17 1970

Board of Administration, February 13, 1970 (FINANCE - 9)

Clause No. 8 (Cont'd)

It is recommended that subject to the preparation of an agreement satisfactory to the Corporation Counsel, the arrangement with the Vancouver Ticket Centre outlined above be approved. This arrangement and recommendation have been discussed with the Greater Vancouver Civic Museum and Planetarium Board who endorse the recommendation."

Your Board

RECOMMENDS the foregoing recommendation of the Director of Museums be adopted.

FOR ADDITION SEE PAGE(S) 704

FEB 17 1970

BOARD OF ADMINISTRATIONPROPERTY MATTERSFEBRUARY 13, 1970

The Board considered matters pertaining to Properties and submits the following report.

RECOMMENDATIONS

1. Acquisition Georgia Viaduct Replacement
Lessee's Interest, Iberica Garage
219 Prior Street

The Supervisor of Property and Insurance reports as follows:

"Lots 11 - 15, Block 21, D.L. 196 being 219 Prior Street were acquired for the Georgia Viaduct Replacement Project as per Resolution of Council of Aug. 20, 1969, subject to a lease of the garage and gas station premises situated on Lots 11 - 13, expiring January 31, 1973.

Lengthy negotiations have been carried on with the lessees of the gas station and their solicitor with regard to fixing compensation payable for terminating the lease as of Feb. 28, 1970. To date no agreement has been reached. The City requires vacant possession by Feb. 28, 1970, and has so informed the operators.

Their solicitor has suggested that the City make an advance of \$8,000.00 without prejudice, to both parties, as a part payment of compensation for lease termination, business disruption, including moving costs, with the understanding that the lessees would give up vacant possession by Feb. 28, 1970. Said sum is considered to be below the total compensation which will be payable by the City.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to make an advance of \$8,000.00 on the foregoing basis chargeable to Code #172/1120."

Your Board

RECOMMENDS the foregoing report of the Supervisor of Property and Insurance be adopted.

2. Acquisition for Provincial Courts (Vancouver)
236-238 Powell Street

The Supervisor of Property and Insurance reports as follows:

"On November 25, 1969, City Council adopted a report of the Provincial Courts Steering Committee confirming the selection of Block 5, D.L. 196, bounded by Main Street, Powell Street, Gore Avenue and Cordova Street as the site of a new Provincial Courts (Vancouver) Complex and directing the Supervisor of Property and Insurance to undertake negotiations for the acquisition of the properties within that area. Lot 25, Block 5, D.L. 196 being 236-238 Powell Street is required in this connection.

continued . . . / 2

FEB 17 1970

Board of Administration, February 13, 1970 . . . (PROPERTIES) . . . 2

Item No. 2 cont'd

These premises comprise a 2½ storey non-basement frame building with a main floor area of 960 sq.ft., erected in 1900 on a site 25' x 122', zoned M-2. The ground floor of this improvement is utilized as store premises with a 5-room suite on the upper floor. There are also two rooms in the attic and a 15.5' x 10' concrete block addition to the ground floor. This building, which has five plumbing fixtures, a cedar shingle roof, siding on the exterior walls, a concrete foundation, and is heated by a coal and wood stove, is in fair condition and appears structurally sound. The present owner uses the store premises on the ground floor and rear yard for storage purposes and occupies the living quarters above.

Following negotiations, the owner has agreed to sell for the sum of \$15,000.00 as of December 31, 1969, subject to retaining rent-free possession of these premises until April 30, 1970. This price is considered to be fair and equitable and is supported by an independent appraisal. It is proposed to demolish this building when vacant.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the above property for \$15,000.00 on the foregoing basis, chargeable to Code #442/1207."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

3. Rental Review, City-owned Lot
S/E Corner 24th Avenue and Fraser St.

The Supervisor of Property and Insurance reports as follows:

"Lot A, Block F, D.L. 301, which is situated at the South-east corner of 24th Avenue and Fraser St. is currently leased to Home Oil Distributors Ltd. for a ten-year period from February 1st, 1965 to January 31, 1975. The site is blacktopped and is used as a parking area in conjunction with their service station.

The rental has been reviewed in accordance with the terms of the lease and the Supervisor of Property and Insurance has recommended an increase from the current rate of \$42.00 per month plus taxes to \$100.00 per month plus taxes effective February 1, 1970. Home Oil Distributors concur with this proposed increase.

RECOMMENDED that effective February 1, 1970 the foregoing rental increase of \$100.00 per month plus all taxes be adopted for the remaining term of lease."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Board of Administration, February 13, 1970 . . . (PROPERTIES) . . . 3

4. City's Insurance Consultant

The Director of Finance and Corporation Counsel have submitted the following report to your Board.

"Mr. Douglas MacDonald was appointed by the City Council on January 9, 1968 to prepare a proposal by means of which quotations could be obtained and compared for various plans of coverage of the City's physical assets in accordance with a recommendation of the Director of Finance as set forth in a report of the Board of Administration of January 5, 1968.

The purpose of the following recommendation is to transfer the insurance consultant appointment from Mr. MacDonald to a company owned and controlled by him. The valuable consulting work performed by Mr. MacDonald for the City will continue to be done solely by him.

Mr. MacDonald's reasons for requesting transfer of the appointment relate to his income tax and estate situations and also continuity of the appointment as consultant to the City whereby his associates could complete any unfinished assignment from the records which would become available to them, subject, of course, to concurrence by the City.

It is therefore RECOMMENDED that

Such rights, benefits, obligations and commitments subsisting under the said appointment of Mr. Douglas MacDonald shall be transferred in their entirety to Royal Financial Insurance Limited, a company incorporated under the laws of British Columbia from January 1, 1969, subject to the premise that Mr. Douglas MacDonald shall have from the aforesaid date and until the completion or termination of the appointment effective ownership and control of the said Royal Financial Insurance Limited and as evidenced by reports of share ownership as required under the Companies' Act of the Province of British Columbia."

Your Board

RECOMMENDS that the recommendation of the Director of Finance and Corporation Counsel be approved.

INFORMATION5. Demolitions

The Supervisor of Property and Insurance reports as follows:

"I have received and opened quotations from various contractors for demolition of the structures listed below and have awarded the contracts to the low bidders as noted:

<u>PROPERTY</u>	<u>PROJECT</u>	<u>SUCCESSFUL BIDDER</u>	<u>CITY TO PAY</u>	<u>CODE #</u>
1058 E. 47th Ave. Lot 1, Blk.6, D.L. 662	Replotting (Authority to demolish in B/A Minutes May 10, 1968, at time of Purchase)	Ray Hogenson	\$595.00	4812/75

continued . . . / 4

Board of Administration, February 13, 1970 . . . (PROPERTIES) . . . 4

Item No. 5 cont'd

<u>PROPERTY</u>	<u>PROJECT</u>	<u>SUCCESSFUL BIDDER</u>	<u>CITY TO PAY</u>	<u>CODE #</u>
485 W. 2nd Ave. Ptn. of Lot 10, Blk. 2, D.L. 302	2nd Ave. Widen- ing (Authority to demolish-See B/A Property Matters, Sept. 19/69, adopted by Council Sept.23/69)	J. Olar	\$950.00	144/1809
3609 Napier St. Lot 14, N.Ptn. of SE 1/4 Sec.27, THSL	Replotting-Sundry Property for Re- sale (Authority-B/A Property Matters Nov.21/69, Res.of Council Nov.25/69)	J. Cayer	\$321.00	4909/363
226 Union St. Lot 45, Blk.21 D.L. 196	Georgia Viaduct Replacement	Paul Bulych	\$235.00	172/1120
883 E.Hastings St. Lots 24&25, Blk.61 D.L. 181	Redevelopment Project 11, Area A-5	Johnston & McKinnon Demolitions Ltd.	\$560.00	5847/52
Building #22 Former R.C.A.F. Kitsilano Site	Centennial Museum Site	Ray Hogenson	\$1,385.00	4812/80

Building #22 is the only frame building now on the former Kitsilano site. It was retained by the Police Dept. (Dog Squad), who have now vacated the premises.

120 Union St. & 155 Prior St. - Lot 11 Ex. N.25' & Pcl. A of 12 & 12A, 13-17, Blk. 22, D.L.196 & 2027	Georgia Viaduct Replacement	Johnston & McKinnon Demolitions Ltd.	\$7,750.00	172/1120
---	--------------------------------	---	------------	----------

The above contracts have been confirmed by the Board of Administration and are reported to Council for information."

Your Board submits the matter to Council for information.

* * * * *

STANDING COMMITTEE OF COUNCILON TRANSPORTATIONFEBRUARY 5, 1970

A meeting of the Standing Committee of Council on Transportation was held in the No. 1 Committee Room on Thursday, February 5, 1970, at approximately 9:30 a.m. The following members were present:

PRESENT: Alderman Wilson, Chairman
His Worship the Mayor
Aldermen Bird, Calder, Hardwick, Linnell,
Phillips, Rankin and Sweeney

ABSENT: Alderman Adams (On Civic Business)
Alderman Broome

CLERK: D. Scott

PART I

The following recommendations of the Committee are submitted to Council for consideration:

RECOMMENDATIONS1. Transit Operation Study and Bus Fares

Mr. R. Boyes, Assistant City Engineer, Traffic and Transportation, gave a report reference on the status of the Transit Operation Study. He advised that Council had directed that officials of the Engineering Department, together with officials of the B.C. Hydro, conduct this study, rather than hire a consultant, and as a result of this, several meetings have been held with the Hydro people. It has been agreed the study will be carried out by City and B.C. Hydro forces with a Technical Steering Committee consisting of Mr. McAulay and Mr. Mills of B.C. Hydro and Mr. Martin and Mr. Boyes of the Engineering Department. Mr. Boyes advised that it would be late summer before the study is completed and a report will be submitted to Council, however, a report will be submitted to Council shortly outlining the staffing and timing of the study and this progress report will contain an outline of the proposed work including:

- (a) transit route changes in the Downtown area,
- (b) possible changes of bus stops and loading arrangements which will include fare collection procedures,
- (c) possible change in occupancy of the curb lane,
- (d) traffic control devices and regulations and possible extra Police supervision.

During discussion, it was suggested that the Amalgamated Transit Union be involved in this study. Mr. Boyes advised he would review this matter with the B.C. Hydro and the Union and include this information in his progress report to Council.

The Committee resolved that the subject of bus fares be also considered at this time.

Council on January 13, 1970, resolved that the following motion respecting bus fares be forwarded to the B.C. Hydro and Power Authority, local M.L.A.'s, Greater Vancouver Regional District and the Standing Committee on Transportation for further study in depth:

. . . . Cont'd.

STANDING COMMITTEE OF COUNCIL

ON TRANSPORTATION 2
 FEBRUARY 5, 1970

Clause 1 Continued

" MOVED by Ald. Rankin,
 SECONDED by Ald. Calder,

THAT WHEREAS B.C. Hydro Chairman Dr. Gordon Shrum has
 intimated that bus fares will be increased, and

WHEREAS this will work a considerable hardship on lower
 income groups who are the most frequent users of the bus system,
 and

WHEREAS Dr. Schrum has suggested that if the Provincial
 Government does not make an adequate contribution to the deficit
 of the bus system, then the Municipalities should be compelled
 to do so, and

WHEREAS the provision of cheap, fast transit should be
 regarded as an essential service to be subsidized, in the same
 way as fire and police protection,

THEREFORE BE IT RESOLVED that Vancouver Council register
 its opposition to any increase in bus fares, and

BE IT FURTHER RESOLVED THAT it is imperative the bus
 system continue to be subsidized by B.C. Hydro and Power
 Authority profits and/or from Provincial Government revenues.

- CARRIED "

The City Engineer was asked to include in the study, consideration
 of extending the Downtown pass to include other heavily used areas
 besides the West End where it is currently in effect.

The Committee then discussed at length the proposal of the
 B.C. Hydro Chairman, Dr. Shrum, to raise bus fares and the members
 of the Committee expressed their opposition to any such raise. A
 motion was offered but after re-consideration of the above quoted
 motion of Council dated January 13th, and an additional motion
 passed by Council on the same day under the heading of "Bus Fares
 and Hydro Rates", the motion before the Committee was put and lost.

It was suggested that there should be a member of the Engineering
 Department, Traffic Operations, and a member of B.C. Hydro constantly
 doing research work on transit matter and the Engineer advised that
 this would necessitate the hiring of an additional man in the
 department. In view of this, it was

RECOMMENDED that the Transit Operation Study, as outlined above, be
 proceeded with by the Engineering Department and the B.C. Hydro,
 the B. C. Hydro be requested to appoint a member of their staff
 to carry on a continuing research program on transit matters and the
 City Engineer be authorized to add a member to his staff for the same
 purpose, subject to the B.C. Hydro doing the same.

Alderman Bird expressed concern with respect to the remark
 passed by one of the members of the Legislature that Vancouver bus
 rates are being subsidized by the rural areas as he believed that
 Vancouver is subsidizing the rural areas on power rates.

RECOMMENDED that the Board of Administration prepare a statement
 showing the facts with respect to the subsidization of power rates
 and that this statement be forwarded to the Vancouver Members in
 the Legislature for their information.

STANDING COMMITTEE OF COUNCIL

ON TRANSPORTATION 3
 FEBRUARY 5, 1970

2. General Discussion re Transportation

The Committee had before it two communications:

- (a) a letter from the Automotive Transport Association of B.C. dated January 21, 1970, wherein it was requested that the Committee, when considering rapid transit and the movement of people, do also consider the movement of goods,
- (b) a letter from the Downtown Business Association dated February 3, 1970, setting out seven key principles with respect to transit and transportation planning.

Due to the shortage of time, it was

RECOMMENDED

- (a) THAT the general discussion re transportation be deferred to the next meeting of this Committee,
- (b) THAT the letter from the Automotive Transport Association of B.C. dated January 21, 1970, be received and that the survey on truck traffic in the City being conducted by York University be made available to members of this Committee,
- (c) THAT the communication from the Downtown Business Association dated February 3, 1970, be received and the contents noted, and that copies be supplied to the Engineering and Planning Departments.

PART II

The following actions of the Committee are submitted to Council for information:

INFORMATION3. Progress Report on Rapid Transit

The Chairman advised that the Regional District report on Rapid Transit is progressing on Schedule. Stage I, which involves, amongst other things, a study of corridors and alternate corridors and land use and alternative patterns, was submitted to his Regional Committee in the middle of January and the consultants are now working on Stage II.

RESOLVED THAT the oral report of the Chairman respecting rapid transit be received.

4. Highway Grade Separation

Alderman Wilson requested that consideration be given to highway grade separation and that the City Engineer be requested to report on specific intersections in strategic areas.

Due to the fact that delegations were waiting to make presentations to the meeting of the Standing Committee of Council on Planning and Development which meeting was following this one, it was

RESOLVED THAT consideration of the matter of highway grade separation be deferred to the next meeting of the Committee.

The meeting adjourned at approximately 11:10 a.m.

* * *

STANDING COMMITTEE OF COUNCILON PLANNING AND DEVELOPMENTFEBRUARY 5, 1970

A meeting of the Standing Committee of Council on Planning and Development was held in the No. 1 Committee Room on Thursday, February 5, 1970, at approximately 11:10 a.m. The following members were present:

PRESENT: Alderman Bird, Chairman
Aldermen Calder, Hardwick, Linnell,
Phillips, Rankin, Sweeney
and Wilson

ABSENT: His Worship the Mayor (On Civic Business)
Alderman Adams (On Civic Business)
Alderman Broome

CLERK: D. Scott

The Minutes of the meeting held January 15, 1970, were adopted.

PART I

The following recommendation of the Committee is submitted to Council for consideration:

RECOMMENDATION

1. Development Permit No.44400:
Apartment Building Development,
1725 Pendrell Street

The Council on September 30, 1969, when considering a report of the Board of Administration dated September 26th, which set out an historical review with respect to a development permit application at 1725 Pendrell Street and, after hearing a delegation on the subject matter, resolved that no further action be taken on the request of the applicant.

Mr. J. Siermy, President of Pacific Shores Holdings appeared before the Committee as a delegation, presented a brief dated February 2nd and requested re-consideration of his development permit application. He requested that Council authorize the Planning Department to give a six months extension on his application.

The Board of Administration submitted an information report dated February 4, 1970, together with the report of the Board of Administration dated September 26th.

The Director of Planning and the Zoning Planner advised that there were major changes in the RM-4 regulations and therefore the drawings originally submitted by Mr. Siermy would not now be acceptable. It was pointed out that the Zoning Board of Appeal on July 17, 1969, disallowed Mr. Siermy's appeal and the Corporation Counsel confirmed that "No appeal shall lie from the decision of the Board".

In view of the fact that the Council could not grant Mr. Siermy's request, it was

RECOMMENDED that no action be taken on Mr. Siermy's request for an extension of the development permit.

FEB 17 1970

STANDING COMMITTEE OF COUNCIL
ON PLANNING AND DEVELOPMENT 2
FEBRUARY 5, 1970

PART II

The following action of the Committee is submitted to Council for information:

INFORMATION

2. Parking Problems: West End

In October 1967 a Special Committee of Council was appointed to study parking problems in the West End. This Committee was chaired by Alderman Graham and a Sub-Committee was appointed, comprised of representatives of the West End under the Chairmanship of Mr. L.H. Thorlaksson. The Chairman of the Special Committee submitted a report dated December 31, 1968, to Council on January 14, 1969, at which time the Council passed the following motion:

"THAT this Committee report, together with the supporting information, be referred to the Board of Administration for consideration and report to the appropriate Committee in 1969."

As a result of a communication dated December 2, 1969, and a brief dated December 1, 1969, from Mr. Evan Wolfe, M.L.A., and the action of Council on January 14, 1969, the Board of Administration submitted the following report dated January 29, 1970, for the information of the Committee:

"A communication has been received from Mr. Evan Wolfe, M.L.A., concerning the 'on-street' parking problem in the West End, and some suggestions for its improvement.

The parking situation in the West End has been a matter of concern for several years, and the following is a brief resume of the consideration that has been given to the problem to date.

1965 WEST END PARKING STUDY

This study, which was undertaken by the Engineering Department, indicated that although there was an overall surplus of parking spaces in the West End, there are many sections within the area where the evening demand exceeds the supply of both on and off-street spaces. The report also stated that the 'high percentage of rented spaces and the low occupancy indicates that a significant percent of tenants are parking overnight on the streets'.

The report suggested several possible steps towards solving the problem. These include:-

- street widening
- off-street collective parking lots
- installation of parking time limits, including parking meters to facilitate enforcement
- overnight fee for street parking

Following a public hearing held to consider this report, Council adopted a resolution on April 7th, 1966, 'that the 1965 West End Parking Study Report be received as a Report of Progress and filed for future reference'.

. . . . Cont'd.

FEB 17 1970

Clause 2 Continued

SPECIAL COMMITTEE OF COUNCIL

On October 10, 1967, a Committee was appointed, comprised of members of Council and representatives of the West End to 'examine the existing situation and recommend remedial action with respect to parking problems in the West End'.

A Sub-Committee was formed of interested parties, and it met consistently on a weekly basis, bringing in a final report in October, 1968. The report considered many aspects of the problem over and above the basic parking situation, and included the following recommendations:

- Parking time limit between 6:00 A.M. and 10:00 P.M.
- Street widening
- Acquisition of land for collective off-street parking lots
- Maximum use of backyard parking as interim remedy

The Special Committee's report, together with comments of the Engineering and Planning Departments, was submitted to Council for consideration in December, 1968. This matter was then referred to the Board of Administration for consideration and report to the appropriate Committee in 1969.

The Standing Committee on Planning, Development and Transportation did not receive a report in 1969 due to the pressure of other work in the Engineering Department.

The brief submitted by Mr. Wolfe suggests that the problem results from tenants parking on-street, rather than paying the rates for off-street parking provided for them.

Mr. Wolfe's recommendation, together with our comments, are as follows:

1. The City should require apartment developers to provide off-street parking for guests:

The present RM-4 zoning requirement for on-site parking in apartment buildings is one space per 850 sq.ft. of gross floor space. This requirement, which was arrived at following a study of this matter by the Planning Department in 1965, is intended to provide for approximately three-quarters of the visitors' parking on-site.

However, there is no compulsion for apartment owners to reserve these stalls for visitors alone; nor do apartments constructed prior to 1967 have to provide this standard of parking.

2. A one-hour parking time limit should be imposed between 1:00 A.M. and 6:00 P.M.

There is presently a two-hour parking time limit between 1:00 A.M. and 6:00 A.M. on all paved streets. Enforcement of this provision of the Street and Traffic By-law is difficult, because there is insufficient off-street parking available to accommodate the vehicles that would be displaced in some areas.

. Cont'd.

FEB 17 1970

STANDING COMMITTEE OF COUNCIL

ON PLANNING AND DEVELOPMENT 4
FEBRUARY 5, 1970Clause 2 Continued3. Installation of meters in areas where a parking deficiency exists, to provide short-term non-resident parking:

These areas where the total available on and off-street parking space is inadequate, represent only a portion of the total problem. There is still the general need to fully utilize all the available off-street space. Therefore, although meters in specific areas might provide a more equitable distribution of curb parking spaces in these areas, this action may not be the most appropriate first step in dealing with the total parking situation in the West End.

The current situation with respect to this problem is outlined above, and there have been no further developments or proposals which could be put forward at this time.

Your Board submits the matter to the Committee for Information."

The Committee heard the following delegations:

(i) Mr. J.A. Witten, representing Mr. Evan Wolfe, M.L.A.

Mr. Witten submitted the proposals suggested by Mr. Wolfe and filed his own brief dated November 5, 1969.

(ii) Mr. H. Mostyn, representing the West End Community Council, concurred with the proposals submitted by Mr. Witten.

(iii) Mr. L.A. Thorlaksson, former Chairman of the Sub-Committee suggested that the Sub-Committee's report, together with other reports submitted to Council on the subject matter, be reviewed and reported on again to Council.

It was suggested that if the Police could give special attention to illegal parking in the West End for a period of time, a great deal of parking infractions would not occur.

After considerable discussion, it was

RESOLVED that the Board of Administration be requested to submit a report on

- (a) the possibility of immediate enforcement of overnight parking bans,
- (b) the reduction of on-street parking,
- (c) the reversal of the City's policy on street widening in the West End,

such report to include consideration of related matters submitted in previous reports.

FURTHER RESOLVED that the City Engineer give a report reference on the subject matter when the Board submits the aforementioned report to the Committee.

The meeting adjourned at approximately 12:20 p.m.

* * * *

FEB 17 1970

REPORT TO COUNCILSTANDING COMMITTEE ON HEALTH AND WELFAREFEBRUARY 5, 1970

The Standing Committee of Council on Health and Welfare met on Thursday, February 5, 1970, at 2:00 p.m., in the Council Chamber, Third Floor, City Hall.

PRESENT: Alderman Linnell (Chairman)
His Worship the Mayor
Aldermen Bird, Calder, Hardwick, Phillips,
Rankin, Sweeney and Wilson.

ABSENT: Alderman Adams (Civic Business)
Alderman Broome

CLERK TO
THE COMMITTEE: M. James

The Minutes of the meeting held December 23, 1969, were adopted.

INFORMATION

The following actions of the Committee are reported for the information of Council.

1. Social Service Department - Temporary Staff
'Applicants for Assistance'

At the December 16th meeting of Council, the Board of Administration submitted a report "Social Service Department - Temporary Staff". At that meeting, Council adopted the recommendations of the report and referred the section 'Applicants for Assistance' to the Health and Welfare Committee. At the December 23rd meeting of the Committee, time did not permit consideration of this referred section of the report.

Circulated for the information of the Members of your Committee was the section of the report referred to above and six attachments showing in graph form the numbers of cases in the following groups for the period January, 1967 - September, 1969: Family Group - Married-Unemployed, Family Groups - Indigents, Family Groups, Single Women - Indigents and Single Women - Unemployed Employables, Single Men - Indigents, and Single Men - Unemployed Employables.

The Administrative Analyst spoke to the graphs, pointing out correlations which appeared between the number of cases in the various classifications and certain changes which had occurred during the period under review. Specific mention was made of the cancellation of the "Federal Winter Works" Incentive Program and the effect that this had had on the number of cases in the period under review.

RESOLVED that the report be received.

2. Social Service Department
Briefs of United Community Services,
B.C. Association of Social Workers,
Unemployed Citizens Welfare Improvement Council,
Crisis Intervention and Suicide Prevention Centre.

At the last meeting of the Committee, briefs from the four groups listed above were received by your Committee and, at that time, the Committee directed the Board of Administration to report on the briefs submitted.

. . . Cont'd.

FEB 17 1970

STANDING COMMITTEE ON HEALTH AND WELFARE 2
 FEBRUARY 5, 1970

Clause No. 2 (Cont'd.)

Under date of February 2, 1970, the Board of Administration submitted a comprehensive report of the Administrator of the Social Service Department. The report was in four sections and each section dealt with a brief previously submitted.

The Chairman reviewed actions to date on the briefs for the information of the Members of the Committee.

The Social Service Administrator spoke to the various sections of the briefs and the Members of the Committee gave consideration to the major points which were of concern to all the associations submitting the briefs.

The first concern which the Committee considered was the adequacy of the present level of financial support authorized by the Provincial Government. The Committee discussed this at great length and referred to the letter of the United Community Services Association dated January 19, 1970, which summarized, by example, monthly minimum subsistence budgets for typical family groups. These budgets excluded any rental allowances and ranged from \$80.43 in the classification of single male or female, 19-44 years, to \$395.40 for a married couple with six children of specific sex and age.

With this information from the U.C.S. available to the Committee and other comments which had been made to the Committee by way of brief and oral presentation, the Committee

RESOLVED that a presentation be prepared by the administration for submission to the Senior levels of government on the urgent need for an increase in the basic grants to realistic levels of support.

FURTHER RESOLVED that the administration use as a guide the information supplied by the brief and letter of the U.C.S. and other organizations.

The second concern that the Committee considered was the one brought forward by the U.C.S. and the Greater Vancouver Branch of the B.C. Association of Social Workers, which strongly supported the separation of the provision of financial support from the provision of social services to people. Both groups supported the concept that the provision of social services should not be directly connected nor administratively allied with the provision of financial support. Both briefs suggested an increase in the amount of social services being provided.

The Social Service Administrator and the Administrative Analyst spoke to this concern and referred to the series of reports which had been presented to the Council by the Board of Administration on the proposed re-organization of the Social Service Department. The Administrative Analyst pointed out that this re-organization was, in part, designed to provide the social work staff with more opportunity to do social service work. The Committee requested the Administrator of the Social Service Department to report to the Committee on this disengagement of financial support from social services. The Administrator was also requested to supply, for the information of the Committee, some samples of support presently being granted to various classes of clients and to provide an indication of the degree of discretion given to the line social workers on the granting of overages.

In connection with the increase in the basic rates of financial support, mention was made of the possible results of the increase of levels of support in the area of "the working poor".

. . . Cont'd.

FEB 17 1970

STANDING COMMITTEE ON HEALTH AND WELFARE 3
FEBRUARY 5, 1970

Clause No. 2 (Cont'd.)

The Committee then discussed the present lack of information from the clients of the City Social Service Department and comments from this group. The Committee discussed this topic at length and

RESOLVED that, at the next meeting of this Committee, the question of the operation of meal service by the City Social Service Department be a topic on the Agenda, the City Social Service Department, U.C.S. and B.C.A.S.W. be asked to attend and that the Unemployed Citizens Welfare Improvement Council and the Administrator of the Social Service Department be requested to invite representative recipients to this meeting.

The Committee also noted a report of the Board of Administration dated February 5, 1970, dealing with comments re the restaurants the Social Service Department was issuing meal tickets on.

Another concern brought to the attention of the Committee by the Crisis Intervention and Suicide Prevention Centre was the lack of resources available to people in need of financial or social service assistance after hours and during the weekends, and the lack of family and marital counselling available to the clients of the City Social Service Department.

3. Ambulance Service - Delegation Request

The Committee noted a request from the Federated Legislative Council Elder Citizens Association of British Columbia to appear before the Committee re the topic of ambulance services in the City of Vancouver.

The Committee agreed to hear a delegation at an early suitable meeting.

- - - - -

During the preceding consideration, the Committee recessed from approximately 3:45 p.m. - 4:00 p.m., and when the Committee reconvened, the following Members were present:

- Alderman Linnell (Chairman)
- Aldermen Bird, Hardwick, Phillips,
Rankin, Sweeney and Wilson.

- - - - -

The meeting then adjourned.

* * * * *